

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

JANUARY 28, 2015

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

January 7, 2015

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Sheriff: Concealed Handgun License-\$130,000.00
 - Sheriff: Web check services-\$18,000.00
 - Sheriff: Allocate grant funds for award #2013-JG-A01-6448-\$18,799.82
 - Sheriff: Allocate grant funds for award #2013-DL-LEF-5818-\$98,567.55
- Budget Transfers:
 - Commissioners/Obligation: \$2,000.00 from Insurance Obligation-Benefits to Insurance General Fund-Benefits
 - Commissioners/Obligation: \$10,000.00 from Insurance Obligation-Salary to Insurance General Fund-Salary
 - Dog Warden: \$500.00 from Supply to Other
 - Dog Warden: \$500.00 from Service to Other

- County Obligations Journal Entries:
 - County Obligations to Regional Planning: \$19,954.01 RPC Subdivision Eng. and house numbering invoices 2078, 2079 and 2082.
 - County Obligations to Regional Planning: \$6,199.59 EEO 4th quarter 2014 invoice nos. 1972, 2022 & 2077.
 - County Obligations to Regional Planning: \$667.28 RPC storm water MGMT & NPDES education Dec. 2014 invoices nos. 2080 & 2081.
- Intergovernmental Journal Entries:
 - Job & Family Services to Sheriff:\$2,687.87 Reimburse Stark County Sheriff for Nov.'14 Title IV-D invoice
 - Job & Family Services to Sheriff:\$3,822.03 Reimburse Stark County Sheriff for Dec.'14 Title IV-D invoice
 - Job & Family Services to Family Court:\$2,397.26 Reimburse Family Court for Oct.'14 Title IV-D invoice
 - Job & Family Services to Job & Family Services:\$37,255.02 Public Assistance reimbursement to CSEA for 2nd quarter SFY 2015 expenditures
 - Job & Family Services to Job & Family Services:\$3,122,219.65 Reimburse the Public Assistance Fund for the FFY 2014 Title XX TANF transfer ceiling
 - Job & Family Services to Job & Family Services:\$189,401.91 Quarterly CSEA reimbursement to Public Assistance SFY 2015 2nd quarter
- Prior Year Journal Entries:
 - Clerk of Courts to Sanitary Engineer: \$176.90 Fuel usage-Dec. 1, 2014-Jan. 6, 2015

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a Resolution to enter into an agreement with the Stark County Sheriff to generate Federal reimbursement for the Sheriff's cost of process serving for the Child Support Enforcement Agency. Effective 2/1/2015 through 1/31/2016. Encumber amount \$93,085.53. This is an IV-D contract prepared by Maximus, Inc.

Renew Bid

Various County Departments (Jean Young)

- Bid No. 2773-Adopt a Resolution to enter into an agreement to renew the third year option for office supplies with Staples Advantage at no price increase-Approximately \$200,000.00/year.

Discuss and Consider Approval

Auditor (Jean Young)

- Adopt a Resolution for selling obsolete dog tags at \$.52 per pound- approximately 50 pounds to Slesnick (under \$2,500.00 per ORC 307.12).

Requisitions (Jean Young)

- Engineer: Fuel for Engineers fleet-Vendor: McIntosh Oil Company, Inc.-\$50,000.00
Fund: Motor Vehicle and Gas Tax

Non-Encumbered Expenses (Jean Young)

- Auditor: Office supplies for blue print machine--Vendor: AA Blueprint-\$340.00
Fund: Real Estate Assessment
- Commissioners: Office supplies-Vendor: Staples Advantage-\$105.21- Fund: General
- Law Library: Copy overage fees on copy machine-Vendor: Copeco-\$134.34 Fund:
Law Library Resource
- Sheriff: Distribution of money received on behalf of an individual Commissary Sales
Tax-Vendor: Treasurer State of Ohio-\$528.51 Fund: Jail Commissary
- Sheriff: Water and Sewer Bill-Vendor: Canton City Utilities-\$3,626.12 Fund: Justice
System Sales Tax
- Sheriff: Electric Bill-Vendor: AEP-\$15,244.39 Fund: Justice System Sales Tax

Travel (Jean Young)

- One Adult Probation/ISP employee seeking \$805.00 to attend Chief PO Meetings and
Trainings in 2015 on February 5-6, May 7-8, June 11-12, August 7, and November
12-13, 2015 in Columbus, OH.
- Twelve Adult Probation/ISP employees seeking \$2,000.00 to reimburse travel costs
for transport of offenders and/or approved training/travel expenditures during the year
2015 to Columbus, OH.
- One Job & Family Services employee seeking \$779.60 to attend Ohio Job & Family
Services Directors Association Meetings and General Sessions on March 13, June 12,
September 11 and December 11, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$235.00 to attend The Northeast Dis-
trict PCSAO Meetings on February 23, April 27, July 27 and October 26, 2015 in
Richfield, OH.
- One Job & Family Services employee seeking \$349.55 to attend General Membership
Meeting on February 19-20, 2015 in Columbus, OH.

Engineer (Rick Flory)

- Advertisement for Bid / Shepler Church Ave. & Fohl St. Roundabout PID No. 90521 Project
 - The Board is requested to approve bid specifications, plans and advertisement to bid. The total estimate of probable construction cost for the project base bid is \$990,000.00. The funding for this project will come FHWA funds through CEAO in the amount of \$554,720.00 and SCATS in the amount of \$624,000.00 up to 80% of project eligible costs. Any remaining funds necessary will come the Motor Vehicle Fund.
- Advertisement for Bid / Cleveland Ave., CR 66 Resurfacing PID no. 99571 Project
 - The Board is requested to approve bid specifications, plans and advertisement to bid. The total estimate of probable construction cost for the project base bid is \$1,594,000.00. The funding for this project will come SCATS – 80% up to the amount of \$1,312,000.00 with the rest from the Motor Vehicle Fund.
- 2014 Speed Zone Studies and requests to the Department of Transportation to determine an appropriate speed limit for each roadway.
 - 12TH Street (C.R. 240) between Genoa Avenue and Perry Drive.
 - 12TH Street (C.R. 240) between Perry Drive and Whipple Avenue.
 - Beeson Street (C.R. 41) between Columbus Road and 0.3 miles east of McCallum Avenue.
 - Broadway Avenue (C.R. 199) between SR-153 (Louisville St) and US-62 (Atlantic Blvd)
 - Congress Lake Avenue (C.R. 56/59) between Swamp Street and Pontius Street
 - Werner Church Road (C.R. 190) between 0.25 miles east of Knollridge Road and State Street
 - Whipple Avenue (C.R. 219) between SR-172 (Tuscarawas Street) and Hills & Dales Road
- Ohio Department of Transportation Cooperative Purchase Program
 - The Board is requested to adopt a resolution that allows the Stark County Engineer's office to participate in the Ohio Department of Transportation's Cooperative Program. This is for a two-year period.

Regional Planning (Rick Flory)

- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
 - Edgar L Hall, unmarried – 2709 South Union Ave., Alliance, OH 44601 - \$2,563.15.

Prosecutor (Rick Flory)

- Stark County Prosecutor's Equitable Sharing Agreement.
 - The Board is requested to approve and authorize the President of the Board to sign the Prosecutor's Equitable Sharing Agreement and Certification. This deals with the federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies.
- New Funds
 - Domestic Violence Unit Grant Fund 2014-WF-VA2-8212
 - Domestic Violence Unit Grant Fund 2013-WF-VA2-821A
 - Crime Prevention Coordinator / CIRV Community Coordinator Fund 2014-JG-B01-6454

Sheriff (Rick Flory)

- New Funds
 - Edward Byrne Metropolitan Narcotics Unit Fund 2014-JG-A01-6448
 - Drug LE Grant Fund 2013-DL-LEF-5818A
- Grant Award
 - The Board is requested to approve and authorize the President of the Board to sign Award Agreements for the Metropolitan Narcotics Unit Grant 2013-DL-LEF-5818A. It further authorizes its President or designee to sign all related paperwork pursuant to the purposes of this Grant.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license.
 - SK Enterprise Inc. 5467 Wales Ave. NW, Jackson Twp., Massillon, OH 44646

Appointment of Apiary Inspector (Rick Flory)

- Appointment
 - Mr. Scott M. Svab to serve as the Stark County Apiary Inspector

VI. Commissioners Comments and Questions

VII. Executive Session

V. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
THURS	1/29	9:00	2 nd FL		2015 Budget Hearings
FRI	1/30	9:00	2 nd FL		2015 Budget Hearings
MON	2/2	10:00	2 nd FL		Work Session-To Be Determined
TUES	2/3	10:00	2 nd FL		Work Session-To Be Determined
		1:30	2 nd FL		2015 Budget hearings
WED	2/4	1:30	2 nd FL		Commissioners Board Meeting
THURS	2/5	1:30	2 nd FL		2015 Budget Hearings